

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, October 15, 1998, 9:30 a.m.

Utah Association of Counties Offices

*A G E N D A*

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of September 3, 9 and 23, 1998 Minutes	Gary Herbert
	Board of Trustees Nominations	Brett Rich
	Membership Meeting Agenda	Brett Rich
	Review and Discuss 1999 Insurance Proposals	Brett Rich
	Broker Report	Rich Stokluska
	Director's Report	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
11:30	Lunch	
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	1998 Budget Amendment(s)	Brett Rich
	Summary of August 1998 Financial Statements	Brett Rich
	Second & Third Quarter Broker Evaluation	Gary Herbert
	Other Business	Gary Herbert
2:00	Adjourn	